

DEPARTMENT OF INFORMATION RESOURCES BOARD MEETING

Thursday, October 23rd, 2014, 9:30 a.m.

300 West 15th Street, W. P. Clements Building, Room 103, Austin, Texas 78701

AGENDA

1. Call to Order, Roll Call and Witness Registration
2. Approve Minutes of August 21, 2014, DIR Board Meeting – **ACTION**
3. Executive Session
 - A. The Board may recess to executive session at any time pursuant to Section 551.074, Government Code, to consider personnel matters, specifically to deliberate the compensation and job responsibilities of the interim executive director and to deliberate the selection process to be followed in selecting an executive director, and pursuant to Section 551.071, Government Code, to consult with its attorney. Following the executive session, the open meeting will be called back to order.
 - B. End of executive session/return to open session
4. Agency Management
 - A. Consider the compensation of, and Delegation of Authority to, the Interim Executive Director, including consideration of actions resulting from discussions during executive session – **ACTION**
 - B. Consider appointing Board Subcommittee – **ACTION**
5. Executive Director's Report on Agency Performance
6. Finance Update
 - A. Board Subcommittee Report on Audit and Finance
 - B. FY14-Q4 Financial Statements
 - C. Consider approval of FY14 Operating Budget Amendments – **ACTION**
 - D. Consider approval of Administrative Fees – **ACTION**
7. Internal Audit Update
 - A. Consider approval of the FY15 Internal Audit Annual Plan – **ACTION**
 - B. Consider approval of the FY14 Internal Audit Annual Report to State Leadership – **ACTION**
 - C. Consider approval of the Finance and Audit Subcommittee Charter – **ACTION**
 - D. Consider approval of the Internal Audit Charter – **ACTION**
8. Texas Administrative Code (TAC)
 - A. Consider an order proposing the amendment in the *Texas Register* of the following rules:
 - 1) 1 TAC 202, concerning Information Security Standards – **ACTION**
 - 2) 1 TAC 215, concerning Statewide Technology Center for Data/Disaster Recovery Services – **ACTION**
 - B. Consider publishing notice in the *Texas Register* of review of the following rules pursuant to §2001.039, Government Code:
 - 1) 1 TAC 211, concerning Information Resources Managers – **ACTION**
 - C. Overview of required procurement and contracting training for Governing Bodies provided by the Comptroller of Public Accounts
9. Deputy Executive Director – Operations Update
 - A. Legacy Systems Study Update
10. Planning, Policy and Governance Update
 - A. Consider approval of Biennial Performance Report – **ACTION**
11. Texas.gov Update
 - A. Board Subcommittee Report
 - B. Staff Report
 - C. Consider approval of DPS Bulk Safety Inspection Fee – **ACTION**

12. Technology Sourcing Office Update
 - A. Board Subcommittee Report
 - B. Consider approval of major contracts and amendments
 - 1) Ratification of Technology Donation Agreement – **ACTION**
 - C. Discussion of Contract Data
 - D. Historically Underutilized Business (HUB) Program
13. Customer Office Update
 - A. Staff Report
 - B. Consider approval of revised Charter for Customer Advisory Committee – **ACTION**
14. Statewide Information Security Office Update
 - A. Board Subcommittee Report
 - B. Staff Report
15. Data Center Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
16. Communications Technology Services Update
 - A. Board Subcommittee Report
 - B. Staff Report
17. Program and Portfolio Management Office Update
18. Public Testimony
19. Adjournment

The Board may recess to executive session at any time pursuant to the Texas Open Meetings Act to consult with its attorney pursuant to Section 551.071, Government Code, to deliberate certain information technology security-related matters pursuant to Section 551.089, Government Code, or to consider personnel matters under Section 551.074, Government Code.